

Minutes
Health, Education & Welfare Committee
June 10, 2019

CALL TO ORDER: Johnnie Greene, Chairperson called the meeting to order at 6:45 p.m.

INVOCATION: Representative Rufus Scott

ROLL CALL: April Lindsey, Legislative Clerk accounted for five members present and none counted absent/excused at the time of roll call. **Members present:** Johnnie Greene, Joyce Deere, Randall Hicks, James Jennings and Rufus Scott. **Members absent/excused:**

ESTABLISHMENT OF QUORUM: Yes. Five members present constitutes a quorum. Therefore, any business transacted will be valid.

ORDER OF BUSINESS:

APPROVAL OF MINUTES:

May 6, 2019

Representative Rufus Scott made a motion to **Approve the May 6, 2019 minutes with any correction as needed**. Representative Joyce Deere seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **4 in favor, 0 against. Motion carried.**

Joyce Deere – Yes	Randall Hicks – Yes	James Jennings – Yes
Rufus Scott – Yes	Johnnie Greene –	

TR 19-075 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN AGREEMENT BETWEEN THE OKMULGEE COUNTY HEALTH DEPARTMENT AND THE MUSCOGEE (CREEK) NATION MEDICAL CENTER

Representative Randall Hicks made a motion to **Do Pass TR 19-075 Substitute**. Representative Joyce Deere seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **4 in favor, 0 against. Motion carried.**

Joyce Deere – Yes	Randall Hicks – Yes	James Jennings – Yes
Rufus Scott – Yes	Johnnie Greene –	

NCA 19-065 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE OKMULGEE COUNTY YMCA

Representative James Jennings made a motion to **Postpone Indefinitely NCA 19-065**. Representative Rufus Scott seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **4 in favor, 0 against.**

Motion carried.

Joyce Deere – Yes
Rufus Scott – Yes

Randall Hicks – Yes
Johnnie Greene –

James Jennings – Yes

NCA 19-067 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE OKMULGEE COUNTY HOMELESS SHELTER

Representative James Jennings made a motion to **Postpone Indefinitely NCA 19-067**. Representative Joyce Deere seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **4 in favor, 0 against.**

Motion carried.

Joyce Deere – Yes
Rufus Scott – Yes

Randall Hicks – Yes
Johnnie Greene –

James Jennings – Yes

NCA 19-068 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE OKLAHOMA WILD BUNCH YOUTH RODEO ASSOCIATION

Representative James Jennings made a motion to **Postpone Indefinitely NCA 19-068**. Representative Joyce Deere seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **4 in favor, 0 against.**

Motion carried.

Joyce Deere – Yes
Rufus Scott – Yes

Randall Hicks – Yes
Johnnie Greene –

James Jennings – Yes

NCA 19-079 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE MVSKOKE NATION YOUTH SERVICES FISCAL YEAR 2019 BUDGET

Representative Randall Hicks made a motion to **Do Pass NCA 19-079 and forward to BFJ for Funding**. Representative James Jennings seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **4 in favor, 0 against. Motion carried.**

Joyce Deere – Yes
Rufus Scott – Yes

Randall Hicks – Yes
Johnnie Greene –

James Jennings – Yes

NCA 19-080 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE MUSCOGEE (CREEK) NATION CHILDREN & FAMILY SERVICES ADMINISTRATION

Representative Randall Hicks made a motion to **Do Pass NCA 19-080**. Representative Joyce

Deere seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **4 in favor, 0 against. Motion carried.**

Joyce Deere – Yes
Rufus Scott – Yes

Randall Hicks – Yes
Johnnie Greene –

James Jennings – Yes

NCA 19-081 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A DONATION TO THE OKFUSKEE COUNTY COMMUNITY HEALTH COALITION

Representative Randall Hicks made a motion to **Postpone Indefinitely NCA 19-081**. Representative Joyce Deere seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **4 in favor, 0 against. Motion carried.**

Joyce Deere – Yes
Rufus Scott – Yes

Randall Hicks – Yes
Johnnie Greene –

James Jennings – Yes

NCA 19-082 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION TO TRANSFER FUNDS FROM A SAPULPA PHARMACY REFILL CENTER TO A KOWETA PHARMACY REFILL CENTER ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH

Representative Joyce Deere made a motion to **Do Pass NCA 19-082**. Representative James Jennings seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **4 in favor, 0 against. Motion carried.**

Joyce Deere – Yes
Rufus Scott – Yes

Randall Hicks – Yes
Johnnie Greene –

James Jennings – Yes

NCA 19-083 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION FOR TRIBAL BEHAVIORAL HEALTH GRANT PROGRAM: NATIVE CONNECTIONS

Representative Joyce Deere made a motion to **Do Pass NCA 19-083**. Representative James Jennings seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **4 in favor, 0 against. Motion carried.**

Joyce Deere – Yes
Rufus Scott – Yes

Randall Hicks – Yes
Johnnie Greene –

James Jennings – Yes

NCA 19-084 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE FOR VICTIMS OF CRIME FOR THE BENEFIT OF THE MUSCOGEE (CREEK) NATION'S DEPARTMENT OF COMMUNITY AND HUMAN SERVICES FOR FY 2019-FY 2022 TRIBAL VICTIM SERVICES PROGRAM GRANT

Representative Randall Hicks made a motion to **Do Pass NCA 19-084**. Representative James Jennings seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **4 in favor, 0 against. Motion carried.**

Joyce Deere – Yes	Randall Hicks – Yes	James Jennings – Yes
Rufus Scott – Yes	Johnnie Greene –	

NCA 19-085 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE MUSCOGEE (CREEK) NATION SENIOR SERVICES DEPARTMENT FOR FISCAL YEAR 2019 TO EXPAND SENIOR SERVICES LAWN PROGRAM

Representative Randall Hicks made a motion to **Do Pass NCA 19-085 and forward to BFJ for Funding**. Representative James Jennings seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **4 in favor, 0 against. Motion carried.**

Joyce Deere – Yes	Randall Hicks – Yes	James Jennings – Yes
Rufus Scott – Yes	Johnnie Greene –	

NCA 19-086 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO A MUSCOGEE (CREEK) CITIZEN

Representative Rufus Scott made a motion to **Postpone Indefinitely NCA 19-086**. Representative Joyce Deere seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **4 in favor, 0 against. Motion carried.**

Joyce Deere – Yes	Randall Hicks – Yes	James Jennings – Yes
Rufus Scott – Yes	Johnnie Greene –	

OTHER BUSINESS:

Discussion:

Health Systems Update
Health Systems Finance Update

ADJOURNMENT:

Representative Joyce Deere made a motion to **Adjourn**. Representative James Jennings seconded the motion. Discussion. Upon a motion and a second being made a voice vote was taken with the following results being recorded: **All in favor, None against. Motion carried.**

Meeting adjourned at 7:23 p.m.

APPROVAL

Johnnie Greene, Chairperson

Legislative Clerk

Date